

**Board of Youth Services
Meeting Minutes
March 4, 2015
7:00pm
Whittemore Robbins House**

Present: Linda Suzuki, Lauren Boyle, Colleen Leger, Joan Axelrod-Lehrich, Libby Cole, Carlene Newell, Cindy Sheridan Curran, Mary deCoursey, Justine Bloch

Clinical Report: Linda

- Psychiatrist applicant who looks quite promising
- Clinicians are leaving so looking to fill some space. Waitlist is getting smaller
- Hiring new interns and clinicians which will help with the Spring caseloads
- Looking fill one open on the BYS board – question as to whether the Board could be expanded

Directors Report: Colleen

- Cummings Grant is being submitted this month. Request for additional eyes to review the application.
- HR, Patty Brennan, and Colleen are looking into new medical records companies. The information will be cloud-based so new computers will not be needed. A new system is costly so not sure if a new system will even be feasible.
- Joan has a friend who is knowledgeable in the medical records system and she will ask him if he would be willing to take a look at the potential systems.

Gala: October 23rd

- Questions surrounding should we go with the video? We will decide for next meeting.
- Need to make a decision concerning a silent auction or live auction.
- Discussion on cutting cost on food. Suggestion of passed appetizers and dessert
- Possible revenue source in raising ticket prices from \$40 to \$50

Mary and Libby:

- Drafting a new proposal for the Holiday Help.
- It should be ready for the next meeting.

Team Up: Justine Bloch

- Scheduled for June 20th
- Outreach has begun, teams are forming
- Last year grossed \$14000 and net \$12,000
- Big goal to increase the # of teams
- Working on sponsorship – seeking out area businesses
- Looking into possibly offering an early bird special

Adjourn